

C A L S E X E C U T I V E C O U N C I L

Antin, Burgess, Ratje, Silvertooth, Staten

Monday, May 7, 2018

2:15pm-4:00p.m., Forbes 306

2:15p.m-2:45p.m. –Heather Roberts Wren will present on the CALS equity process

1. Employee/Unit Issues
 - a. CALS equity process – Heather 30 min
 - b. Retention -Parker 30 min
 - c. School director search process updates – Shane 30 min
 - d. UA strategic plan updates—Shane 30 min
 - e. Plant pathogen security updates –Shane 30 min

2. Budget, finance, business

3. Mission areas
 - a. Mission area priority hires discussion E, R, T –all involved at least 1h

4. Capital assets
 - a. Building remodeling updates – Shane 15 minutes

5. Other Business